



PROVIDENCE REDEVELOPMENT AGENCY

MEETING INFORMATION

Location

Conference Room – 1st floor

Department of Planning &
Development

444 Westminster Street

Providence, RI 02903

Time

4:00 p.m.

Agency Members

James V. DeRentis, Chair

Cliff Wood, Vice Chair

Jesse Kenner, Member

Julius O. Kolawole, Member

Yahaira Placencia, Member

Nicholas J. Narducci, Jr.,
Councilman

Bryan Principe, Councilman

Mayor Angel Tavares, Ex-Officio

Important Information

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted July 8, 2014.

AGENDA – JULY 10, 2014

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE JUNE 12, 2014 MINUTES

BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL- \$13,972.50.
5. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS- \$3,000.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT FOR THE MONTH OF MAY- \$2,726.00.
7. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT FOR THE MONTH OF JUNE- \$4,075.00.
8. MOTION TO APPROVE INVOICE- SCHECTMAN HALPERIN SAVAGE, LLP- FLYNN SCHOOL FOR THE MONTH OF APRIL- \$7,126.50.
9. MOTION TO APPROVE INVOICE- SCHECTMAN HALPERIN SAVAGE, LLP- FLYNN SCHOOL FOR THE MONTH OF MAY- \$12,626.50.
10. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES-AMERICAN TOURISTER SITE- \$1,575.00.
11. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES- LOUTTIT SITE- \$1,655.00.
12. MOTION TO APPROVE INVOICE - CHERENZIA & ASSOCIATES- GORHAM SITE FOR THE MONTH OF MAY- \$1,042.50.

13. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES- GORHAM SITE FOR THE MONTH OF JUNE- \$700.00.
14. MOTION TO APPROVE INVOICE- CAMERON & MITTLEMAN- LEGAL FEES FOR UMICORE RESTRUCTURE- \$4, 305.00.
15. MOTION TO APPROVE INVOICE- G&L INSURANCE INC.-PRA PROPERTY LIABILITY AND COVERAGE - \$1,451.84.
16. MOTION TO APPROVE INVOICE- THOMAS V. HOAGLAND- CONSULTING SERVICES- \$150.00.

EXECUTIVE DIRECTORS REPORT

17. DISCUSSION OF PRA DOWN PAYMENT ASSISTANCE LOANS AND CHANGES IN MEANS TESTING AND LOANS.
18. REPORT OF REQUEST IN PROCESS FROM OLNEYVILLE HOUSING COMPANY FOR EXPENDITURES OF EAGLE SQUARE TIF FUNDS FOR PURCHASE OF EXISTING HOUSING FROM NICKERSON GARDENS.
19. STATUS OF 804-814 BROAD STREET.
20. STATUS OF UMICORE, FINANCING, LOCATED AT 50 SIMS AVE.
21. REPORT ON ACTIONS TAKEN ON “SLIVER” LOTS.

NEW BUSINESS

22. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE SALE OF THE PROPERTY AT 56 HEATH ST. FOR \$5,000.00 TO MARK BAUMER.
23. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE LEASE WITH OPTION TO PURCHASE FOR THE PROPERTY LOCATED AT 5 EXCHANGE ST. (PARCEL 12) TO FIRST BRISTOL CORPORATION.
24. MOTION TO APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR THE SALE AND PURCHASE OF THE FLYNN SCHOOL, LOCATED AT 220 BLACKSTONE ST.
25. MOTION TO APPROVE CONTRACT WITH VANASSE HANGEN BRUSTLIN, INC. (VHB) FOR THE PROPOSAL FOR THE SITE CIVIL DESIGN AND PERMITTING SERVICES FOR 345 HARRIS AVE. IN THE AMOUNT NOT EXCEEDING \$10,040.00.
26. MOTION TO APPROVE CONTRACT WITH VANASSE HANGEN BRUSTLIN, INC. (VHB) FOR THE FLYNN SCHOOL, LOCATED AT 220 BLACKSTONE ST. FOR

SURVEYING FOR THE AMOUNT NOT TO EXCEED \$7,000.00.

27. MOTION TO APPROVE CONTRACTS WITH GZA COMPANY FOR ENVIRONMENTAL TESTING, INVENTORY, AND OIL TANK REMOVAL AT THE FLYNN SCHOOL LOCATED AT 220 BLACKSTONE ST. FOR THE AMOUNT NOT TO EXCEED \$30,000.00.
28. MOTION TO APPROVE AMENDMENTS TO THE CHARLES STREET REDEVELOPMENT PLAN TO INCLUDE THE ADDITION OF PROPERTIES AND DECLARE SOME OF THOSE ADDITIONAL PROPERTIES BLIGHTED.
29. MOTION TO APPROVE ARCHITECTURAL WORK WITH STUDIO LUZ ARCHITECTS, LTD. ON AN URBAN FOOD CENTER FOR THE AMOUNT OF \$5,000.00 WITH INITIAL DISBURSEMENT OF \$2,500.00.
30. MOTION TO APPROVE AMENDMENT TO PURCHASE AND SALE AGREEMENT ENTERED INTO IN SEPTEMBER OF 2005 REGARDING 235 ATWELLS AVE. AND TO APPROVE AMENDMENT TO BARGAIN AND SALE DEED CONVEYING 235 ATWELLS AVE. AS OF DECEMBER 9, 2005.
31. MOTION TO APPROVE ACQUISITIONS BY THE AGENCY OF 17 GORDON AVE. (PLAT 48, LOT 1023) FROM SOUTH PROVIDENCE DEVELOPMENT CORPORATION.

EXECUTIVE SESSION

32. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO R.I.G.L. 42-46-5(A)(2) AND 42-46-5(A)(7) TO DISCUSS AND/OR VOTE ON THE INVESTMENT OF PUBLIC FUNDS TO RESOLVE PENDING LITIGATION CAPTIONED: KEITH FERNANDES V. SOUTH PROVIDENCE DEVELOPMENT CORPORATION ET AL.; PM NO 14-1338 AND TO DISCUSS AND/OR VOTE ON THE INVESTMENT OF PUBLIC FUNDS FOR A PARTICULAR PROPERTY LOCATED IN THE CITY OF PROVIDENCE WHEREIN THE PREMATURE DISCLOSURE WOULD ADVERSELY AFFECT THE PUBLIC INTEREST.
33. MOTION TO RETURN TO OPEN SESSION.
34. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON JULY 10, 2014.

ADJOURNMENT